

IN THE UNITED STATES DISTRICT COURT
 FOR THE SOUTHERN DISTRICT OF TEXAS
 HOUSTON DIVISION

September 20, 2022

Nathan Ochsner, Clerk of Court

UNITED STATES OF AMERICA

v.

CLARENCE ROLAND, III

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§
§
§
§

CR NO. 4:18-CR-710

DEFENDANT'S EXHIBIT LIST

No.	Description	Offr	Obj.	Admit	N/Adm
1	Susan Stewart File Checklist and Supporting Documents (Fidelity National)			X	
2	Susan Stewart File Checklist and Supporting Documents (Wells Fargo Home)			X	
3	Susan Stewart File Checklist and Supporting Documents (Wells Fargo Home Mort)			X	
4	Susan Stewart Phase I Document Checklist and Supporting Documents			X	
5	Susan Stewart Special Power of Attorney and Related Documents			X	
6	Susan Stewart File Checklist and Supporting Documents (Wells Fargo Bank)			X	
7	<i>No Exhibit</i>				
8	<i>No Exhibit</i>				
9	<i>No Exhibit</i>				
10	<i>No Exhibit</i>				
11	<i>No Exhibit</i>				
12	<i>No Exhibit</i>				
13	Deed of Trust for Montana Property			X	
14	Exemplar Deeds of Trust				X
15	May 29, 2018 Memorandum of Activity				X
16	TILA Corp. Phase Documents and Checklists				X
17	U.S. v. Roland, Eastern District of Texas Docket Sheet				X
18	Assertion of Right to Speedy Trial (Eastern District)				X

19	Notice of Plea Agreement (Eastern District)				X
20	HUD Correspondence to Clarence Roland				X
21	U.S. v. Roland, Southern District of Texas Docket Sheet				X
22	TILA Corp. Transaction Documentation				X
23	October 18, 2017 D.O.J. Press Release				X
24	Defendant's Statement in Mitigation and Sentencing Memorandum				X
25	Request for Plea Hearing before District Judge (Eastern District)				X
26	California Grand Jury Testimony of Clarence Roland				X
27	California Grand Jury Testimony of Steve Knoblock				X
28	Trust Directive				X
29	Full Set of "Phase" Documents				X
30	Blank Phase Documents				X
31	15 U.S.C. Sec. 1635				X
32	15 U.S.C. Sec. 1640				X
33	15 U.S.C. Sec. 1692				X
34	12 U.S.C. Sec. 2601				X
35	12 C.F.R. § 1026.15				X
36	California Civil Code Sec. 2924				X
37	RCW 4.16.040 (Washington Revised Code)				X
38	Fed. R. Crim. P. 52				X
39	Haines v. Kerner				X
40	Jesinoski v Countrywide Home Loans Inc.				X
41	Hinrichsen v. Bank of America				X
42	Shuster v. BAC Home Loans Servicing				X
43	U.S. v Ron Pair Enterprises Inc.				X
44	Clarence Roland Proposed Plea Agreement (Southern District)				X
45	Clarence Roland Proposed Plea Agreement, Revised (Southern District)				X
46	Roland Writ of Habeas Corpus (Eastern District)				X
47	Motion to Certify as Complex (Southern District)				X
48	Roland Proffer MOA (Eastern District)				X

[illegible]